

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF LANSING, MICHIGAN  
CITY COUNCIL CHAMBERS, 10TH FLOOR  
LANSING CITY HALL  
124 W. MICHIGAN AVENUE**



**AGENDA FOR MARCH 14, 2016**

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TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, March 14, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

**I. ROLL CALL**

**II. MEDITATION AND PLEDGE OF ALLEGIANCE**

**III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

**IV. CONSIDERATION OF LATE ITEMS** (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

**V. TABLED ITEMS**

**VI. SPECIAL CEREMONIES**

1. Mayoral Presentation; Recognition of Lansing Regional Sister Cities Commission & Sister Cities Awareness Week

**VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK**

**VIII. COMMUNITY EVENT ANNOUNCEMENTS** (Time, place, purpose, or definition of event – 1 minute limit)

**IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

**X. MAYOR'S COMMENTS**

**XI. SHOW CAUSE HEARINGS**

**XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS** (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

**A. SCHEDULED PUBLIC HEARINGS**

1. In consideration of Brownfield Plan #64; South Edge Lofts Project; 616 S. Washington Avenue Properties LLC

2. In consideration of Z-1-2016; TWG Development; 635 W Willow to DM-4 Residential; 656 W. Maple to DM-1 Residential

**XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS**

**A. REFERRAL OF PUBLIC HEARINGS**

**B. CONSENT AGENDA**

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO
  - a. Tribute; in recognition of the 45th Anniversary of the National Association of Women in Construction
  - b. Tribute; in recognition of Pastor James E. Carter upon his retirement
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
  - a. Setting a Public Hearing in consideration of Brownfield Plan #65; Potter Flats Redevelopment Project; South Street LLC; 701 E. South Street
  - b. SLU-6-2015; Parking Lot at 830/836 E. Jolly Road; Community Mental Health Authority Clinton-Eaton-Ingham
  - c. SLU-7-2015; Parking Lot at 1434 E. Jolly Road; Stiles Landscaping
3. BY THE COMMITTEE OF THE WHOLE
  - a. Setting a Public Hearing in consideration of the Fiscal Year 2017 Budget
  - b. Setting a Public Hearing in consideration of the Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park
4. BY THE COMMITTEE ON WAYS AND MEANS
  - a. Workers Compensation Settlement Claim # WC2062876-00043

**C. RESOLUTIONS FOR ACTION**

**D. REPORTS FROM COUNCIL COMMITTEES**

**E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings**

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
  - a. Payment in Lieu of Taxes (PILOT); Walnut Park Apartments
  - b. Payment in Lieu of Taxes (PILOT); Repealing the Existing Abigail Ordinance
  - c. Payment in Lieu of Taxes (PILOT); The Abigail

**F. ORDINANCES FOR PASSAGE**

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
  - a. Z-6-2015; 203 S. Clippert Street; Rezoning from "A" Residential to "E-1" Apartment Shop District; Ferguson/Continental Lansing, LLC

**XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

**XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)**

**A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS**

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
  - b. Request for the recognition of Non-Profit Status for the Zonta Club of the Michigan Capitol Area Foundation
2. Letter(s) from the Mayor re:
  - a. Workers Compensation Settlement Claim # WC2062876-00043
  - b. 5-Year Consolidated Plan, Community Development Fund Resources, Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG)
  - c. Comprehensive Plan Amendment #1; Central Substation Project
  - d. Act-16-2015; Michigan Natural Resources Trust Fund Grant Application for the acquisition of Boat Club Property

**B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS**

1. Claim Appeal; Claim # 1198, Jennifer Flood for trash fee located at 1225 N. Washington Avenue
2. Claim Appeal; Claim #1199, Larry Smith for trash fee located at 1717 Beal Avenue
3. Communication from Karen Flores regarding Bancroft Park
4. Notices from the Michigan Liquor Control Commission regarding:
  - a. New Micro Brewer License Ozone's Brewhouse LLC (Request ID# 819922), 305 Beaver Lansing
5. Affidavit of Disclosure; Kyle Schlagel, Lansing Police Department

**XVI. MOTION OF EXCUSED ABSENCE**

**XVII. REMARKS BY COUNCIL MEMBERS**

**XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT**

**XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS** (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

**XX. ADJOURNMENT**



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**CHRIS SWOPE, CITY CLERK**

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.